



Companies House

AR01 (ef)

Annual Return



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Company Name: **EVO ELECTRIC LIMITED**

Company Number: **06013161**

Date of this return: **29/11/2013**

SIC codes: **27110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 14 WOKING BUSINESS PARK, ALBERT DRIVE
WOKING
SURREY
ENGLAND
GU21 5JY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT HAROLD**

Surname: **BAHNS**

Former names:

Service Address: **52 PRINCES GATE
KENSINGTON
LONDON
SW7 2PG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **FAIRBROTHER**

Former names:

Service Address: **IPSLEY HOUSE IPSLEY CHURCH LANE
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 0TL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/10/1952** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DR MICHAEL ULRICH**

Surname: **LAMPERTH**

Former names:

Service Address: **HALDENSTEIG 2 HALDENSTEIG 2**
 8320 FEHRALTORF
 SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **09/09/1969** *Nationality:* **SWISS**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **NASH**

Former names:

Service Address: **HURST VIEW
SWANTON ROAD, WEST PECKHAM
MAIDSTONE
KENT
ME18 5JY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/11/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	939084
		<i>Aggregate nominal value</i>	9390.84
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM PRE-EMPTION RIGHTS TOGETHER WITH FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE SHARES DO NOT CONFER ANY RIGHTS TO REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	939084
		<i>Total aggregate nominal value</i>	9390.84

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	5375 shares transferred on 2013-03-12
<i>Name:</i>	MALTE JAENSCH
<i>Shareholding 2</i>	: 30625 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL ULRICH LAMPERTH
<i>Shareholding 3</i>	: 8321 ORDINARY shares held as at the date of this return
<i>Name:</i>	GAVIN MOULE
<i>Shareholding 4</i>	: 3333 ORDINARY shares held as at the date of this return
<i>Name:</i>	TREVOR NASH
<i>Shareholding 5</i>	: 4000 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHARLES WALKER
<i>Shareholding 6</i>	: 3333 ORDINARY shares held as at the date of this return
<i>Name:</i>	SAMINA HAND

Shareholding 7 : 7073 ORDINARY shares held as at the date of this return
Name: ALEXANDER CLODE

Shareholding 8 : 94615 ORDINARY shares held as at the date of this return
Name: PEAK VENTURES, LLC

Shareholding 9 : 10000 ORDINARY shares held as at the date of this return
Name: HARRY MCGOWAN

Shareholding 10 : 19575 ORDINARY shares held as at the date of this return
Name: RICHARD BAKER

Shareholding 11 : 62366 ORDINARY shares held as at the date of this return
Name: RIVER HOUSE VENTURE I, LLC

Shareholding 12 : 6194 ORDINARY shares held as at the date of this return
Name: RUSSELL NEWTON

Shareholding 13 : 3625 ORDINARY shares held as at the date of this return
Name: PETER BEYNON

Shareholding 14 : 317008 ORDINARY shares held as at the date of this return
Name: IMPERIAL INNOVATIONS BUSINESSES LLP

Shareholding 15 : 3333 ORDINARY shares held as at the date of this return
Name: PAUL RUSHTON

Shareholding 16 : 6668 ORDINARY shares held as at the date of this return
Name: JOHN O'FARRELL

Shareholding 17 : 3000 ORDINARY shares held as at the date of this return
Name: IMPERIAL INNOVATIONS LIMITED

Shareholding 18 : 625 ORDINARY shares held as at the date of this return
Name: DAVID LATIMER

Shareholding 19 : 625 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER NASH

Shareholding 20 : 3070 ORDINARY shares held as at the date of this return
Name: MICHAEL HOWELL

Shareholding 21 : 14958 ORDINARY shares held as at the date of this return
Name: PAUL DAVIDSON

Shareholding 22 : 7334 ORDINARY shares held as at the date of this return
Name: PATRICK SWEENEY

Name: JUDITH DAVIDSON

Shareholding 23 : 1797 ORDINARY shares held as at the date of this return
Name: SUSAN HOWELL

Shareholding 24 : 333 ORDINARY shares held as at the date of this return
Name: M MYLLYLAHTI

Shareholding 25 : 6667 ORDINARY shares held as at the date of this return
Name: DAVID POLLOCK

Shareholding 26 : 6667 ORDINARY shares held as at the date of this return
Name: SIMON CHI-KEUNG TO

Shareholding 27 : 1127 ORDINARY shares held as at the date of this return
Name: KEVAN MCDONALD

Shareholding 28 : 1000 ORDINARY shares held as at the date of this return
Name: JAMES AITKEN

Shareholding 29 : 303249 ORDINARY shares held as at the date of this return
Name: GKN AUTOMOTIVE LTD

Shareholding 30 : 5229 ORDINARY shares held as at the date of this return
Name: JAMINI VINSENT DAVIES

Shareholding 31 : 3333 ORDINARY shares held as at the date of this return
Name: REBECCA PYNT

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP NEWELL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.